

**Minutes of a Regular Meeting of the Board of Education of  
Community Consolidated School District 15  
Palatine, Cook County, Illinois  
Held on Wednesday, May 13, 2020, 7:00 p.m.**

A regular meeting of the Board of Education of Community Consolidated School District 15, Palatine, Cook County, Illinois, was held virtually through a Zoom platform, on May 13, 2020. Board members were notified by bulletin sent electronically on May 7, 2020.

**Roll Call**

President Szczupaj called the regular meeting to order at 7:09 p.m.

Board members present virtually via Zoom:

Samantha Bray Ader, Frank Annerino, Wenda Hunt, Zubair Khan, Michael Smolka, Lisa Beth Szczupaj, and Anthony Wang

Board members absent virtually via Zoom: None

Also present virtually were Laurie Heinz, Ed.D., Superintendent of Schools; Claire Kowalczyk, Deputy Superintendent; Michael Adamczyk, SFO, Chief School Business Official; Meg Schnoor, Ed.D., Assistant Superintendent for Teaching and Learning; Lisa Nuss, Assistant Superintendent for Human Resources; Morgan Delack, Chief Communication Officer; Thomas Edgar, Ph.D., Assistant Superintendent for District Improvement and Data; Renee Urbanski, Executive Director, Second Language Programs; and June Becker, recording secretary.

**Mission Statement**

Mrs. Szczupaj recited the District's Mission Statement.

**Pledge of Allegiance**

Those present via the online platform recited the Pledge of Allegiance.

**President's Comments**

On behalf of the Board, Mrs. Szczupaj relayed her sincere congratulations to the District 15 Class of 2020 graduates, from Carl Sandburg Junior High, Plum Grove Junior High, Walter R. Sundling Junior High, Winston Campus Junior High, and John G. Conyers Learning Academy. Best wishes were conveyed to all graduates as they venture on to high school.

**Appointment of President Pro Tempore**

Mr. Khan made a motion, seconded by Mr. Annerino, to nominate Dr. Laurie Heinz, as president pro tempore.

Roll Call Vote

Ayes: Ader, Annerino, Hunt, Khan, Smolka, Szczupaj, Wang

Nays: None

The motion carried (7-0)

**Appointment of President Pro Tempore**

Dr. Heinz appointed June Becker to serve secretary pro tempore.

**Election of Board of Education President**

Mr. Annerino made a motion, seconded by Mr. Smolka, to nominate Lisa Szczupaj, to serve as President of the Board of Education.

Dr. Heinz asked if there were any further nominations, hearing none, nominations were closed.

The meeting was turned over to the newly elected Board President, Lisa Szczupaj.

**Election of Board of Education Vice-President**

Mr. Smolka made a motion, seconded by Mr. Wang, to nominate Frank Annerino, to serve as Vice-President of the Board of Education. No other nominations were made.

Roll Call Vote

Ayes: Khan, Smolka, Szczupaj, Wang, Ader, Annerino, Hunt

Nays: None

The motion carried (7-0)

#### **Election of Board of Education Secretary**

Mrs. Hunt made a motion, seconded by Mr. Annerino, to nominate Samantha Bray Ader, to serve as Secretary of the Board of Education. No other nominations were made.

Roll Call Vote

Ayes: Smolka, Szczupaj, Wang, Ader, Annerino, Hunt, Khan

Nays: None

The motion carried (7-0)

#### **Motion to Establish Time and Place of Regular Board of Education Meetings**

Mr. Smolka made a motion, seconded by Mrs. Ader, to approve the regular meetings of the Board of Education through June 30, 2020, be held at the times and places indicated on the 2019–20 schedule, and the proposed 2020–21 schedule.

Roll Call Vote

Ayes: Szczupaj, Wang, Ader, Annerino, Hunt, Khan, Smolka

Nays: None

The motion carried (7-0)

#### **Motion to Adopt and Enforce All Rules, Regulations, and Policies of the Preceding Board of Education and to Adopt and Enforce All Necessary Rules for the Management and Governance of the Schools of Community Consolidated School District 15, Palatine, Cook County, IL**

Mr. Annerino made a motion, seconded by Mrs. Ader, to adopt and enforce all rules, regulations, and policies of the preceding Board of Education and to adopt and enforce all necessary rules for the management and governance of the schools of Community Consolidated School District 15, Palatine, Cook County, IL.

Roll Call Vote

Ayes: Wang, Ader, Annerino, Hunt, Khan, Smolka, Szczupaj

Nays: None

The motion carried (7-0)

#### **Public Comments**

Public comments were gathered through an online Google survey and read aloud to the Board by Mrs. Delack. Seven comment forms were received, three had no comments included. The following citizens requested to address the board:

- Elena Bravo-Voepel, resident of Palatine, addressed the Board regarding the possibility of full-time kindergarten.
- Eric Sullivan, resident of Palatine, addressed the Board regarding the inequity concerns in the District's eLearning plans.
- Ewa Wlasczyk, resident of Hoffman Estates, addressed the Board regarding the District's preparation for the re-opening of schools in the fall.
- Viridiana Nava, addressed the Board regarding the schedule for graduation gown and certificate pickup.

#### **Superintendent Update**

Dr. Laurie Heinz provided the Board of Education a brief update on the following topics:

#### School Highlights

- Google Meets with Principals
- Facebook Live Continues
- Several of our schools/teachers featured in the media:
  - Winston Campus Junior High School's Physical Education in the Tribune
  - Gray M. Sanborn's Joanna Angelopoulos feature in the Daily Herald
- GMS LRC Concept Meeting Underway

#### Feeding our Students

- Nutrition Services and Transportation continue to pack and deliver food to thousands of students each day.
  - Summer Meal Service Plan

#### Curriculum

- Distance Learning Committee Work Continues
- Multi-Tiered System of Supports (MTSS)

#### Finance and Facilities

- Nicholas and Associates Weekly Meetings Began
- Upcoming Summer Construction (starting early)
  - Secure Vestibules
  - New Roof at Jane Addams
  - New Flooring
  - Gray M Sanborn - Flexible Seating Pilot for the LRC
- Interview Process: Director of Facilities and Operations and Assistant Director of Facilities and Operations
- Close-Out Schedules Underway
- Finance Committee of the Board Meeting

#### Human Resources

- Hiring Continues -- Personnel Report
  - Technology -- ITC Interviews
  - Assistant Principal New Hires
- Virtual Onboarding and NTO Under Construction

#### Partnerships

- PPE Supplies Donation
- one-five Foundation Meeting
- D15 Parents as Partners Meeting
- Superintendent's Communication Council (SCC) Meeting
- Partners for Our Communities (POC) Donation Drive and Board Meeting
- Feeder Superintendent Group Meetings

#### Professional Development

- ePlanning Days
- Institute Day
- Teacher Plan Day

#### Calendar Items

- 06.10.2020: Board of Education Meeting
  - Additional Meeting in June TBD (DSEB)

### **Final 2019-2020 Official School Calendar**

The last day of school was originally scheduled for Wednesday, May 27, 2020, due to the use of one emergency day in the 2019-20 school year. Since this date was announced, the Illinois State Board of Education (ISBE) has announced that districts statewide do not need to make up any emergency days this school year. Because of this decision, the last day of school will now be Tuesday, May 26, 2020.

### **Chromebook Purchase for Students in Grade 4**

Having to engage in planning virtual learning activities through the end of the 2019-20 school year on Wednesday, May 27, 2020, plans have begun to pivot thinking toward the development of a long-range plan should the school year need to begin using Distance Learning means or in a blended format.

One of the greatest obstacles District 15 faced was adapting to a distance learning framework dependent on technology for learning lessons to be pushed out to students, was the lack of access to digital devices for all 12,000 students as well as inconsistent access to wifi for many of our families. As an educational organization, such inequitable access has been an on-going concern and one we have worked to address.

To that end, administration is recommending that we purchase 1,325 *Lenovo 100e AST Chromebooks* for all fourth graders for the 2020-21 school year. The cost to do so will be \$343,175.00. Monies allocated through the COVID CARES Act will allow us to pay for these devices.

Since the Board approved the purchase of Chromebooks for fifth graders next year, adding fourth graders will allow the technology staff to re-deploy Chromebooks currently assigned to students in grades 4 and 5 to students in grades 2 and 3. In order to provide K-1 students with age-appropriate devices, we will distribute our inventory of 2,000 touchscreen Chromebooks making District 15 a true 1:1 environment.

This item was considered and voted upon later in the meeting.

### **Acceptance of Minutes**

Mrs. Hunt made a motion, seconded by Mr. Wang, that the minutes from the following meeting of the Board of Education be approved and placed on file:

- April 8, 2020, Special/Regular Board of Education Meeting and Executive Session Minutes

Roll Call Vote

Ayes: Ader, Annerino, Hunt, Khan, Smolka, Szczupaj, Wang

Nays: None

The motion carried (7-0).

### **Committee Representation**

Mrs. Szczupaj announced current committee representatives agreed to continue their roles. Those are as follows:

- ED-RED (External Organization)— Frank Annerino
- one-five Foundation—Michael Smolka
- Finance Committee—Anthony Wang and Wenda Hunt
- Equity Committee—Zubair Khan and Samantha Ader
- Superintendent's Communication Committee—Superintendent and no more than two board members
- Pandemic Committee—Zubair Khan and Lisa Szczupaj

### **Education Research Development (ED-RED) Organization**

Mr. Annerino reported that the legislature is still not in session, but noteworthy items include the Mandates Committee that is focused on in-service training requirements and how teachers' unions can manage those better. Secondly, how evidence based funding will be financed is under review. This could play into school budgets going forward and allowances may need to be made.

### **one-five FOUNDATION**

Mr. Smolka noted that a much appreciated donation was received by the one-five Foundation from a Women's Club in Inverness to help support the Blessings in our Backpack fundraiser.

Additionally, Teacher Staff Tributes went out this week, donations helping to fund Foundation supported initiatives. Lastly, scholarships were awarded to three D15 students, one each from Plum Grove Junior High, Winston Campus Junior High, and Walter R. Sundling Junior High.

As a reminder, the Foundation will continue to raise funds for flexible seating in school libraries and ongoing support of Blessings in a Backpack. More information can be found on the one-five Foundation website.

### **Finance Committee**

Mr. Wang reported that the committee met May 5, 2020, and reviewed several topics. Elizabeth Hennessy, Managing Director, Raymond James & Associates, Inc., was present to provide funding options in regard to Life Safety priority projects.

Discussion included:

- DSEB—Debt Service Extension Base (lowest rates right now)
- Debt Certificate options
- Covid Care Act monies
- Administrative and SEIU costs
- Clear Channel—Digital Billboard

### **Equity Committee**

Mr. Khan noted that while the committee has not met recently, he will be attending an upcoming webinar from Discovery Education to garner perspectives from a variety of school groups from different states. Additionally he noted that the pending reorganization of the District Improvement and Data Department will aid in improving the ongoing achievement gap.

### **Board Policy: First Reading**

Mrs. Szczupaj reviewed the updates to Policy 7:190 Students: Student Behavior noting cell phone usage and physical restraints. This policy will be updated and presented for second reading at the June 10, 2020, Board of Education meeting.

### **Board Policy: First Reading PRESS 103**

Dr. Heinz reported on the changes to various policies as recommended by Illinois Association of School Boards PRESS Issue 103 Update Memo and fielded inquiries from the Board. She noted that further review and any subsequent inquiries are welcome. These policies will be updated and presented for second reading at the June 10, 2020, Board of Education meeting.

### **Facilities and Operations Department Reorganization: Assistant Director for Facilities and Operations**

Mr. Wang made a motion, seconded by Mr. Khan, to approve the Facilities and Operations Department Reorganization: Assistant Director for Facilities and Operations position, to reflect the two revised positions of Director of Facilities and Operations and Assistant Director of Facilities and Operations, as recommended.

Roll Call Vote

Ayes: Annerino, Hunt, Khan, Smolka, Szczupaj, Wang, Ader

Nays: None

The motion carried (7-0)

### **District Improvement Department Reorganization: Director of Comprehensive Mental Health**

Mr. Smolka made a motion, seconded by Mr. Annerino, to approve the District Improvement Department Reorganization: Director of Comprehensive Mental Health position, as recommended.

Roll Call Vote

Ayes: Hunt, Khan, Smolka, Szczupaj, Wang, Ader, Annerino

Nays: None

The motion carried (7-0)

### **District Improvement Department Reorganization: Assistant Director of District Improvement and Professional Learning**

Mr. Annerino made a motion, seconded by Mrs. Ader, to approve the District Improvement Department Reorganization: Assistant Director of District Improvement and Professional Learning position, as recommended.

Roll Call Vote

Ayes: Khan, Smolka, Szczupaj, Wang, Ader, Annerino, Hunt

Nays: None

The motion carried (7-0)

**Stipend: Chris Eckardt**

Mr. Khan made a motion, seconded by Mr. Annerino, to approve a stipend to be paid to Chris Eckardt, in the amount of \$2,500.00, for successful completion of the Illinois Approved Asbestos Training Course, as recommended.

Roll Call Vote

Ayes: Smolka, Szczupaj, Wang, Ader, Annerino, Hunt, Khan

Nays: None

The motion carried (7-0)

**Bonus Award: Colleen Seick**

Mr. Khan made a motion, seconded by Mr. Smolka, to approve a bonus award be paid to Colleen Seick, in the amount of \$3,500.00, in recognition of her extensive work to launch distance learning throughout the District, as recommended.

Roll Call Vote

Ayes: Szczupaj, Wang, Ader, Annerino, Hunt, Khan, Smolka

Nays: None

The motion carried (7-0)

**Approval of Technology Coordinator**

Mrs. Ader made a motion, seconded by Mr. Smolka, to approve the addition of a second Instructional Technology Coordinator position to the Department of Instructional Technology and Innovation, as recommended.

Roll Call Vote

Ayes: Wang, Ader, Annerino, Hunt, Khan, Smolka, Szczupaj

Nays: None

The motion carried (7-0)

**Personnel Report: Administration, Certified, and Non-Certified**

Mr. Smolka made a motion, seconded by Mr. Wang, to approve the May 13, 2020, Personnel Report, including the following recommendations:

- 1) Recommendation for termination: Estefany Delgado; and
- 2) Recommendation for termination: Karenlynn Schustek; as presented.

Roll Call Vote

Ayes: Ader, Annerino, Hunt, Khan, Smolka, Wang

Nays: None

Abstain: Szczupaj

The motion carried (6-0-1). A copy of the personnel report is contained in the official minutes.

**Purchase Requisition: Renewal of ELlevation Data Management and Strategy Training Platforms**

Mr. Wang made a motion, seconded by Mr. Khan, to approve the purchase requisition for ELlevation Platform and Strategies, from ELlevation Education, LLC, Boston, MA, in the amount of \$75,000.00, as presented.

Roll Call Vote

Ayes: Annerino, Hunt, Khan, Smolka, Szczupaj, Wang, Ader

Nays: None

The motion carried (7-0). A copy of the purchase requisition is on file in the Department of Teaching and Learning.

**Approval of Life Safety Amendments**

Mr. Annerino made a motion, seconded by Mrs. Ader, to approve the issuance of life safety bonds in the amount of \$14,567,160.00, as recommended.

Roll Call Vote

Ayes: Hunt, Khan, Smolka, Szczupaj, Wang, Ader, Annerino

Nays: None

The motion carried (7-0). Copies of the amendments are on file in the Business and Auxiliary Services Department.

**Raymond James Municipal Advisor Agreement**

Mrs. Hunt made a motion, seconded by Mr. Smolka, to approve the Municipal Advisor Agreement with Raymond James, as presented. The estimated fee to Raymond James is \$36,417.90.

Roll Call Vote

Ayes: Khan, Smolka, Szczupaj, Wang, Ader, Annerino, Hunt

Nays: None

The motion carried (7-0). A copy of the agreement is on file in the Department of Business and Auxiliary Services.

**Approval of STR as Architect for Summer 2020 and 2021 Life Safety Improvement**

Mr. Smolka made a motion, seconded by Mr. Wang, to approve STR Partners for the preparation of bid documents related to the \$14,567,160.00 in life safety amendments approved earlier in this meeting. The estimated fee to be earned by STR Partners is \$1,128,955.00.

Roll Call Vote

Ayes: Smolka, Szczupaj, Wang, Ader, Annerino, Hunt, Khan

Nays: None

The motion carried (7-0). Copies of the amendments are on file in the Department of Business and Auxiliary Services.

**Approval of Contract Amendments—Taxi Services**

Mrs. Ader made a motion, seconded by Mr. Smolka, to approve the Taxi Services Contract Amendments with Axess and Zum, as presented. Subject to the final negotiations between the District and these companies.

Roll Call Vote

Ayes: Szczupaj, Wang, Ader, Annerino, Hunt, Khan, Smolka

Nays: None

The motion carried (7-0). Copies of the amendments are on file in the Department of Business and Auxiliary Services.

**Approval of Contract Amendment—Clear Channel**

Mr. Khan made a motion, seconded by Mr. Annerino, to approve the amendment to Clear Channel Outdoor Lease Renewal Agreement, as presented.

Roll Call Vote

Ayes: Khan, Smolka, Szczupaj, Wang, Ader, Annerino, Hunt

Nays: None

The motion carried (7-0). A copy of the amendment is on file in the Department of Business and Auxiliary Services.

**Resolution—Authorize the Notice of Publication of Public Hearing on the Adoption of the FY2021 Tentative Budget**

Mr. Annerino made a motion, seconded by Mr. Wang, to authorize the Notice of Publication of Public Hearing on the Adoption of the FY2021 Tentative Budget, as presented.

Roll Call Vote

Ayes: Ader, Annerino, Hunt, Khan, Smolka, Szczupaj, Wang

Nays: None

The motion carried (7-0). A copy of the resolution is contained in the Official Minutes.

**Approval of T-Mobile Hotspot Contract**

Mr. Smolka made a motion, seconded by Mr. Annerino, to approve the purchase of 315 Internet hotspots and a 12-month service contract, through T-Mobile for Education, at a cost of \$99,225.00, as recommended. The hotspots will be financed by the Federal CARES Act funding.

Roll Call Vote

Ayes: Annerino, Hunt, Khan, Smolka, Szczupaj, Wang, Ader

Nays: None

The motion carried (7-0). A copy of the contract is on file in the Business and Auxiliary Services Department.

**Approval of Winston Campus Cooling Towers Quote**

Mr. Wang made a motion, seconded by Mrs. Ader, to approve the quote from J&L Cooling Towers, Bensenville, IL, at the cost \$45,030.00 (including crane costs) for the repair of the Winston Campus Cooling Towers.

Roll Call Vote

Ayes: Hunt, Khan, Smolka, Szczupaj, Wang, Ader, Annerino

Nays: None

The motion carried (7-0). A copy of the quote is on file in the Department of Business and Auxiliary Services.

**Bid Award #20-019 Playground Wood Chips**

Mr. Khan made a motion, seconded by Mrs. Hunt, to award a three-year contract for Playground Wood Chips (20-019) to The Mulch Center, Deerfield, IL, for a total bid award amount of \$267,840.00, as recommended.

Roll Call Vote

Ayes: Khan, Smolka, Szczupaj, Wang, Ader, Annerino, Hunt

Nays: None

The motion carried (7-0). A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

**Bid Award #20-022 Milk**

Mr. Annerino made a motion, seconded by Mr. Smolka, to award a one-year contract for Milk (20-022) to Bob's Dairy, Franklin Park, IL, for a total bid award of \$308,033.42, as recommended.

Roll Call Vote

Ayes: Smolka, Szczupaj, Wang, Ader, Annerino, Hunt, Khan

Nays: None

The motion carried (7-0). A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

**Bid Award #20-030 Lawn Maintenance Services**

Mrs. Ader made a motion, seconded by Mrs. Hunt, to award a one-year contract for Lawn Maintenance Services (20-030) to Milieu Design, LLC, Wheeling, IL, for a total bid award amount of \$68,189.00, as recommended.

Roll Call Vote

Ayes: Szczupaj, Wang, Ader, Annerino, Hunt, Khan, Smolka

Nays: None

The motion carried (7-0). A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

**Bid Award #20-035 Instrument Repair and Maintenance**

Mr. Smolka made a motion, seconded by Mr. Annerino, to award a three-year contract for Musical Instrument Repair & Maintenance (20-035) to Fix This! Musical Instrument Repair, Inc. D/B/A Horn Stash, Palatine, IL, for a total bid award amount of \$117,405.00, as recommended.

Roll Call Vote

Ayes: Wang, Ader, Annerino, Hunt, Khan, Smolka, Szczupaj

Nays: None

The motion carried (7-0). A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

**Bid Award #20-036 Drainage Improvements Phase II**

Mr. Khan made a motion, seconded by Mr. Smolka, to award the Thomas Jefferson Drainage Improvements Phase II Project to Lifco Construction, Carol Stream, IL, in the amount of \$16,800.00, as recommended.

Roll Call Vote

Ayes: Hunt, Khan, Smolka, Szczupaj, Wang, Ader, Annerino

Nays: None

The motion carried (7-0). A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

**Bid Award #20-037 WRS Bus Parking Lot and TJ Hardscape**

Mr. Annerino made a motion, seconded by Mr. Smolka, to award Walter R. Sundling Bus Parking Lot & Thomas Jefferson School Hardscape Project (20-037) to Misfits Construction Company, Chicago, IL, for a total bid award amount of \$357,000.00, as recommended.

Roll Call Vote

Ayes: Khan, Smolka, Szczupaj, Wang, Ader, Annerino, Hunt

Nays: None

The motion carried (7-0). A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

**Approval of Purchase of Chromebooks for Fourth Grade Students**

Mr. Smolka made a motion, seconded by Mrs. Hunt, to approve the purchase of 1,325 Lenovo 100e Gen 2 AST Chromebooks and related accessories, at a total cost of \$343,175.00 from Trinity3 Technology, St. Paul, MN, as recommended. The entire Chromebook purchase will be charged against the District's CARES allocation.

Roll Call Vote

Ayes: Smolka, Szczupaj, Wang, Ader, Annerino, Hunt, Khan

Nays: None

The motion carried (7-0). A copy of the bid summary is on file in the Department of Business and Auxiliary Services.

**Approval of Request to Purchase: 7<sup>th</sup> Grade Curriculum Adoption – Pearson My World Interactive US History and Project Imagine**

Mrs. Ader made a motion, seconded by Mr. Khan, to approve the purchase of the Pearson My World Interactive US History and Project Imagine (7<sup>th</sup> Grade Curriculum), Digital Courseware 5-year License, from Pearson Education, Chandler, AZ, at a cost of \$122,749.00, as recommended."

Roll Call Vote

Ayes: Szczupaj, Wang, Ader, Annerino, Hunt, Khan, Smolka

Nays: None

The motion carried (7-0). A copy of the price quote summary is on file in the Department of Teaching and Learning.

**Approval of Request to Purchase: Pearson SuccessMaker**

Mr. Khan made a motion, seconded by Mr. Wang, to approve the purchase of the Pearson SuccessMaker Math Program and Software, from Pearson Education, Chandler, AZ, at a cost of \$80,000.00, as recommended.

Roll Call Vote

Ayes: Khan, Ader, Annerino, Hunt, Smolka, Szczupaj, Wang, Wang

Nays: None

The motion carried (7-0). A copy of the price quote summary is on file in the Department of Teaching and Learning.

Lisa Nuss, Assistant Superintendent, Human Resources, announced the hiring of Elizabeth Rihtar for the Coordinator for Instructional Technology position. The position was approved earlier in the meeting.

**Consent Calendar**

Mrs. Szczupaj presented the consent calendar and asked if any Board member wished to have any items removed for separate consideration and vote. No items were removed.

Mr. Wang made a motion, seconded by Mr. Smolka, for approval of the consent calendar, as presented.

Roll Call Vote

Ayes: Ader, Annerino, Hunt, Khan, Smolka, Szczupaj, Wang

Nays: None

Motion carried (7-0).

Copies of consent calendar Items 2-6 are contained in the Official Minutes. Item 7 is on file in the Department of Teaching and Learning. Items 8-14 are on file in the Department of Business and Auxiliary Services. Item 15 is on file in the Administrative Services and Technology Services Departments. Items 16-17 are on file in the Student Services Department.

1. Approval of Consent Calendar
2. Investment Report
3. Report of Payroll Vouchers and Invoices
4. Budget Report
5. Student Activities Fund Report
6. Treasurer's Report
7. Every Student Succeeds Act (ESSA) Consolidated District Plan
8. Resolution to Appoint a School Treasurer
9. Resolution Designating Depositories for School District Funds
10. Resolution Approving Payment of Certain Invoices Prior to Board Approval Upon Certification of the Superintendent Designee
11. Resolution Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board (PTAB)
12. Resolution Authorizing Petty Cash Fund
13. Resolution Authorizing C.A.R.E. Petty Cash Fund
14. Engagement for Legal Services in Tax Objection Complaints
15. Core Switch Network Upgrade for E-Rate WAN and Internet
16. Non-Public Facility Placement Contract—Jeanine Schultz Therapeutic Day School
17. Non-Public Facility Placement Contract—Connections Day School

**Correspondence**

Dr. Heinz reported on the Freedom of Information Act requests that were received and/or responded to in the past month.

**Adjournment**

There being no further business to come before this meeting, Mr. Annerino made a motion, seconded by Mr. Khan, for adjournment of the meeting.

The motion carried unanimously, and the meeting adjourned at 8:56 p.m.

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Lisa Beth Szczupaj, President Board of Education

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Anthony Wang, Secretary Board of Education